REPORTY HOMELAND SECURITY LTD.

(THE "COMPANY")

UNANIMOUS WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

DATED February 3, 2016

The undersigned, comprising all of the members of the Board of Directors (the "**Board**") of the Company acting by unanimous written resolution of all of the members of the Board in lieu of a meeting, in accordance with the Articles of Association of the Company, do hereby resolve in writing without a meeting, the following:

RESOLVED, that Mr. Amir Elichai be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to take any and all actions and to prepare, execute, deliver and file, any documents required in order to register a "database" in the name of the Company under the provisions of the Protection of Privacy Law, 5741 – 1981, with ILITA - The Israel Law, Information and Technology Authority.

IN WITNESS THEREOF, the undersigned have executed this Unanimous Written Resolution of the Board, which may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. This resolution shall be filed with the minutes of the proceedings of this Board and shall be effective as of the date first mentioned above.

ריפורטי
בטחון לאומי בע"מ
ח.פ. 515106409

Amir Elichai

Alex Dizingof

Ehud Barak

Pinchas Bouchris

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